



CFUW VIRTUAL AGM 2020

June 19, 2020 9:00 a.m. – 12 noon PACIFIC (12 noon – 4:00 p.m. EASTERN)

June 20, 2020 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN)

ADVISORY #4

1. This is the fourth Advisory in preparation for the 2020 CFUW Virtual Annual General Meeting (AGM). The AGM will take place electronically this year on Friday, June 19, 2020 from 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN) and Saturday, June 20, 2020 from 9:00 a.m. – 1:00 p.m. PACIFIC (12 noon – 4:00 p.m. EASTERN).
2. The necessary links to access the webcast will be sent out on Monday June 15, 2020. If you have registered for the AGM on Eventbrite you will receive this information via e-mail.

AGM Documentation

3. Documentation for the meeting is found below:

[Business Booklet](#) – contains the agenda for the AGM; standing rules; proposed amendments to Articles and Bylaws and proposed resolutions;

[Finance Booklet](#) - contains the financial statements; Report from Finance VP; Audited Financial Statements; Proposed Operating Budget and Explanatory Guide; Reserve Funds and Explanatory Guide; Breakdown of Individual CFUW Member's Dues for 2020-2021 Budget Year; Membership Trends 2015-2020; Report of GWI Assistant Treasurer; GWI Financial Statements for year ending December, 2019.

[Annual Report 2019-2020 \(external\)](#)

[Rapport annuel pour l'année 2019-2020](#)

The Charitable Trust Annual Report and the Annual Action Updates will be distributed shortly and posted on the websites.



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Screen Shots to Assist in Accessing the Webcast and Voting

4. In preparation for the AGM, we have provided screenshots of the webcast and voting platform so that you can familiarize yourself with where everything is located on the system ahead of time. See the screenshots provided [here](#).

Proposed Amended Resolutions

5. The Proposed Resolutions 2020 – Amended [English version](#) / [French version](#) contains 6 proposed resolutions, 2 emergency resolutions, background information and bibliographies.

Proposes and Amenders Meeting on June 15, 2020

6. The resolutions proposers and amenders meeting is taking place on Monday, June 15 at 7pm. [Register here](#)

Schedule

7. The webcast will open 45 minutes in advance of the start time in order for participants to get any technical problems sorted out before the meeting starts. Please plan to log on at least 15 minutes in advance.
8. There will be a recess on Friday, June 19 commencing at 12:00 noon PACIFIC which is 3:30 p.m. EASTERN which will be 15 minutes. During this time, voting for elections will take place. On Saturday, June 20, there will be a recess commencing at 11:00 a.m. PACIFIC which is 2:00 p.m. EASTERN for 10 minutes.

Previous Advisories

9. Advisory #1, #2 and #3 may be accessed [here](#) and [here](#) and [here](#).